

**MINUTES
FREMONT CITY COUNCIL MEETING
OCTOBER 18, 2011
FREMONT CITY HALL
7:00 P.M.**

1. PRELIMINARY

- a. Call to Order:** Mayor Wasserman called the meeting to order.
- b. Flag Salute:** Mayor Wasserman led the salute to the flag.
- c. Roll Call:** Present: Mayor Wasserman, Vice Mayor Chan, Councilmembers: Natarajan, Harrison and Dutra.
- d. Announcements by Mayor/City Manager**

2. CONSENT CALENDAR

- * **a. Waive Reading of Ordinances:** The City Attorney read the titles of ordinances to be considered.

On a motion by Councilmember Natarajan, seconded by Councilmember Harrison, the City Council waived further readings of proposed ordinances.

Ayes:	Mayor Wasserman, Vice Mayor Chan, Councilmembers: Natarajan, Harrison, Dutra
Noes:	None
Absent:	None
Abstain:	None

- * **b. Approval of Minutes – None.**
- * **c. Mayor Wasserman opened consideration to Approve the Transfer of Unclaimed Monies from the Police Evidence Account and Use These Funds for Future Replacement of Video Cameras within Police Vehicles**

On a motion by Councilmember Natarajan, seconded by Councilmember Harrison, the City Council approved transfer of \$71,859.56 from Police Evidence, account number 702-2101-2205, to the Information Technology Services Fund, account number 620-1716-3910. Monies will be used to replace several video cameras in Police Department vehicles.

Ayes:	Mayor Wasserman, Vice Mayor Chan, Councilmembers: Natarajan, Harrison and Dutra
Noes:	None
Absent:	None
Abstain:	None

*Consent Items

*** d. Mayor Wasserman opened consideration of Authorization to Contract with the Alameda County Public Health Department for the Health Promoter Project**

On a motion by Councilmember Natarajan, seconded by Councilmember Harrison, the City Council authorized the City Manager to enter into a contract with Alameda County Public Health Department in the amount of \$169,250 for the period of July 1, 2011 through June 30, 2012.

Ayes: Mayor Wasserman, Vice Mayor Chan,
Councilmembers: Natarajan, Harrison and Dutra
Noes: None
Absent: None
Abstain: None

*** e. Mayor Wasserman opened consideration of Approval of Amended and Restated Joint Powers Agreement with the County of Alameda and Other Cities in the County to Redefine ACAP's Responsibilities and Structure**

On a motion by Councilmember Natarajan, seconded by Councilmember Harrison, the City Council authorized the City Manager to execute the Amended and Restated Joint Powers Agreement redefining ACAP's responsibilities and structure as described in the staff report.

Ayes: Mayor Wasserman, Vice Mayor Chan,
Councilmembers: Natarajan, Harrison
Noes: None
Absent: None
Abstain: Councilmember Dutra

3. CEREMONIAL ITEMS

a. Resolution: Honoring Police Detective William Veteran for 25 Years of Service

4. PUBLIC COMMUNICATIONS

a. Oral and Written Communications

Mike Dubinsky highlighted for the Council some upcoming transportation related meetings. Mary Caraballo made comments related to the Sabercat Creek Project and provide a petition to stop the plan for asphalt paving and the picnic area.

5. SCHEDULED ITEMS – None.

6. REPORT FROM CITY ATTORNEY – None.

7. OTHER BUSINESS

a. Mayor Wasserman opened consideration of a Resolution of Intent to Amend the City's CalPERS Contract for Fire Safety Employees to Implement Cost Sharing of the Employer's Rate and Introduction of Ordinance

Brian Stott, Human Resource Director, provided a brief overview of this item. On a motion by Councilmember Natarajan, seconded by Councilmember Chan, the City Council:

1. Adopted Resolution No. 2011-61, a Resolution of Intent to approve an amendment to the Contract between the Board of Administration of the California Public Employees' Retirement System and the City Council as follows:
 - Section 20516, (5.8% Employees Sharing Cost of Additional benefits)applicable to Section 21362.1 (3% @50 Full formula) for local fire members.
2. Introduced an ordinance authorizing an amendment to the Contract between the Council of the City of Fremont and the Board of Administration of the California Public Employees' Retirement System.
3. Directed staff to prepare and the clerk to publish a summary of the ordinance.

Ayes: Mayor Wasserman, Vice Mayor Chan,
Councilmembers: Natarajan, and Dutra
Noes: None
Absent: None
Abstain: Councilmember Harrison

b. Mayor Wasserman opened consideration of an Update and Provide Comment on the City of Fremont Draft Bicycle Master Plan (PLN2005-00354)

Associate Planner Scott Ruhland, Associate Transportation Engineer Rene Dalton, and consultant Jennifer Donlan Wyant with Alta Planning and Design provided a presentation and addressed Council questions and comments.

The City Council:

1. Received presentation.
2. Considered an update and provide comment on the Draft Bicycle Master Plan Update.

Ayes: Mayor Wasserman, Vice Mayor Chan,
Councilmembers: Natarajan, Harrison and Dutra
Noes: None
Absent: None
Abstain: None

There were two public speakers on this item. Steve Skala spoke of the issues he saw with the implementation of the plan. Wynn Kageyama questioned the goal of the plan.

8. COUNCIL COMMUNICATIONS

a. Council Referrals – None.

b. Oral Reports on Meetings and Events

Councilmembers reported on their various meetings and activities.

9. ADJOURNMENT: There being no further business, Mayor Wasserman adjourned the meeting at 8:10 p.m.

Attest:

Approved:

Nadine Nader, City Clerk

ANU NATARAJAN, Vice Mayor